

Clear Creek County Library District Board of Trustees

SPECIAL MEETING MINUTES

7:00 pm, Wednesday, March 22, 1917

I. Lee Ann Cox called to order the special meeting at 7:00 pm.*

Attending: Lee Ann Cox

Elaine McWain

Kate Foy

Gwynne Stephenson

Victoria Colle

Deirdre Baldwin

Tom Elliott

Guests: Libby Caplan, Genevieve Palmer, Cameron Marlin

II. Approval of Agenda

The following items were approved to be added to the Agenda: **i2i Workforce Agreement; Genevieve Palmer's email to Board Members.**

III. I2i Workforce Agreement

There was discussion, followed by unanimous approval by the Board to approve the agreement with i2i Workforce introduced by Chair Lee Ann Cox; and to approve i2i's Engagement Survey and Interviews of library employees, at an estimated fee of \$2,000.00.

IV. Genevieve Palmer's email to District Board members

Idaho Springs Librarian Genevieve Palmer sent an email expressing her concerns about employee coverage during off-premise interviews by i2i. Following discussion, the Board committed to i2i conducting no employee interviews during Spring Break (March 24-31) and National Library Week (April 10-14).

V. Executive Session to discuss Personnel Matters re: District Director Sue Lathrop (C.R.S. 24-6-402(4)(f) Lee Ann Cox

adjourned the special meeting to move to Executive Session to discuss personnel re: District Director Sue Lathrop at 7:30 pm*. No comments, questions, or objections were made. The adjournment to Executive Session was approved unanimously. No written minutes were taken.

The Board adjourned from Executive Session and returned to their regularly scheduled special meeting at 9:00 pm*.

VI. Motion

Tom Elliott moved, seconded by Gwynne Ellen Stephenson, to immediately place District Library Director Sue Lathrop on paid administrative leave, pending further investigation. During discussion, Deirdre Baldwin moved to table the motion until the next scheduled board meeting on April 11. All board members agreed to the motion to table.

VII. The meeting was adjourned at 9:30 pm*.

The next regularly scheduled board meeting is Tuesday, April 11, 2017 at the Idaho Springs Library at 6 pm.

*All times are approximate.